

OPEN SPACE PRESERVATION COMMITTEE
DRAFT Minutes of January 5, 2015 special meeting

Members present: Jim Morrow (chair), Quentin Kessel, Ken Feathers, Roberta Coughlin, Michael Soares, Vicky Wetherell, Sue Harrington (Parks Advisory Committee), Jennifer Kaufman (staff).

Meeting was called to order at 7:30.

Vicky was appointed acting secretary.

Minutes of the December 16, 2014 meeting were approved.

Old Business

Discussion of UConn Master Plan Quentin shared comments from the Conservation Commission. The Committee discussed items in the proposed plan and their comments will be forwarded to the Town Council by January 16. Sue Harrington left after this discussion.

New Business

PZC Referral – Niarhakos 3-lot re-subdivision on East Road The Committee recommended that the proposed conservation easement area along the back of the property be moved to the frontage along East Road to preserve the wooded character that prevails in this section of the road. They also recommended a conservation easement on the wetland in the southwest corner be considered. Perhaps the easement area could be divided between the front and back of the lots if it is not possible to place the entire conservation easement area along East Road.

Mansfield Tomorrow POCD Review Schedule Jennifer updated the committee about the project. The Committee's comments are due by February 25. Review of this Plan was scheduled for the Committee's regular meetings on January 20 and February 17.

Fanwort Removal in Eagleville Lake Jennifer updated the committee on this project and concerns about sources of funding, which were discussed at a previous meeting.

Executive Session The committee voted to go into Executive Session at 9:15 and to come out of Executive Session at 9:25. Recommendations will be forwarded to the Town Council.

The meeting was adjourned at 9:30.